

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

October 11, 2010

10:00 a.m. Regular Meeting Board of County Commissioners

October 13, 2010

10:00 a.m. Work Session

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – OCTOBER 11, 2010

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

Welcome to New Employees, Employee Service awards, and Employee-of-the Month

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve Minutes from previous meeting\(s\)](#)

Emergency Management

- 3) [Amendment A](#) to Grant Agreement with Snohomish DEM for the State Homeland Security Grant Program (SHSGP). Contract No. E10-206; Amount \$166,133.00 (RM-DEM-10-0383)
- 4) [Amendment B](#) to Grant Agreement with Snohomish DEM for the State Homeland Security Grant Program (SHSGP). Contract No. E09-181; Amount \$181,799.00 (RM-DEM-10-0384)

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General Services Administration

- 5) [ALEA Project Agreement](#) with the State of Washington towards the Westside Camano acquisition [Henry Hollow]. Amount: \$525,420.66. (RM-GSA-10-0373)

Human Resources

Personnel Action Authorizations as described in Memorandum from HR Director – *None Presented*

Public Works

County Roads

- 6) [Schedule Public Hearing](#) – Franchise #392 – Franchise for a sewer transport line located in County rights-of-way known as Cool Road and Sunset Drive located in Section 3, Township 31N, Range 3E, Camano Island; Date and Time: November 1, 2010 at 10:15 am (RM-PW-10-398) (PW-1020-084)
- 7) [Schedule Public Hearing](#) – Resolution C-87-10/R-27-10 – In the Matter of the Petition of Clarence Swanson, et.al., for the vacation of a portion of County road right-of-way known as Ferry Dock Road located in Sec. 30, Twp 29N, R 4E; Date and Time: November 8, 2010 at 10:20 am

Drainage

- 8) [Permanent Drainage Easement](#) – Lembhard & Marjorie Howell; Honeymoon Bay Road Culvert Replacement; WO 438; Parcel 249-2300; Sec. 34, Twp 30N, R 2E (RM-PW-0344) (PW-11020-069)
- 9) [Temporary Construction Easement & Agreement](#) – Martin Hochfeld; Honeymoon Bay Road Culvert Replacement; WO 438; Parcel 260-3000; Sec. 34, Twp 30N, R 2E (RM-PW-10-0342) (PW-1020-067)
- 10) [Temporary Construction Easement & Agreement](#) – James & Anne Delimitros; Honeymoon Bay Road Culvert Replacement; WO 438; Parcel 250-3000; Sec. 34, Twp 30N, R 2E (RM-PW-10-0359) (PW-1020-072)
- 11) [Permanent Drainage Easement](#) – James & Anne Delimitros; Honeymoon Bay Road Culvert Replacement; WO 438; Parcel 250-3000; Sec. 34, Twp. 30N, R2E (RM-PW-10-0393) (PW-1020-068)

Parks

- 12) [Purchase Order No. 9360](#) – Environmental Abatement Services, Inc.; Asbestos Removal; \$5,667.62 (incl. WSST) (RM-PW-03293) (PW-1020-086)

Solid Waste

- 13) [Purchase Order No. 6712](#) – Setco; Replacement of Solid Rubber Tires/Rims for 2007 John Deere Front End Loader; \$16,001.73 (incl WSST) (RM-SW-10-0399) (SW-09-10)

Superior/Juvenile Courts

- 14) [Contract](#) with Dellamas & Assoc, Inc for chemical dependency treatment services for Drug Court. Amount: \$330.00 (RM-JUV-10-0400)
- 15) [Contract](#) with Phoenix Recovery Services, LLC for drug testing. Amount: NTE \$1000 (RM-JUV-10-0401)

Liquor License(s)

- 16) [Application](#) for Special Occasion Liquor License No. 094180 by the Citizens Against Domestic and Sexual Abuse for a special occasion to be held December 4, 2010 from 7:00 p.m. to midnight at the Bayview Community Hall, 5642 Bayview Rd., Langley
- 17) [Application](#) for Special Occasion Liquor License No. 092151 by the Camano Senior Center for a special occasion to be held October 30, 2010 from 7:00 p.m. to 10:00 p.m. at the Camano Senior Center, 606 Arrowhead Rd., Camano Island
- 18) [New application](#) for Liquor License No. 366817-3D by Davis Industries, Inc., Michael J. Davis, Steffi Lynn Davis, Nathan Michael Davis

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Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Consider appointments and/or re-appointments to various boards and committees

- 19) [Reappointment](#) of Ron Van Dyke to the Historical Review Committee
- 20) [Appointment](#) of Alerd Johnson to the Northwest Workforce Development Council
- 21) [Appointment](#) of Toni Amsler to the Fair Association Board of Directors

Rural County Economic Development Fund

- 22) [Interlocal Agreement](#) with City of Oak Harbor awarding Rural County Economic Development Funds for Pioneer Way Street Reconfiguration project. Amount: \$1,000,000 (RM-BUD-10-0329)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

- 23) [10:20 a.m. Public Meeting](#): CPA 155/04, Oak Harbor Comprehensive Plan Amendment: The Board will consider whether to adopt or reject the Planning Commission recommendation as transmitted to the Board on September 8, 2010.

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

- 24) [Letter](#) in support of the Port of South Whidbey's application for grant funding under the USDA's Rural Business Enterprise Grant program for the South Whidbey Commercial Kitchen

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
